AGENDA FOR THE REGULAR MEETING OF THE TRANSITION TEAM FOR THE OFFICE OF CHILD PROTECTION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 381B LOS ANGELES, CALIFORNIA 90012

MONDAY, JANUARY 12, 2015, 11:30 A.M.



Members: Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez, David Sanders, Janet Teague

AGENDA POSTED: January 8, 2015

COMMISSION MEETING LIVE (877) 873-8017 ACCESS CODE: 1111111# (ENGLISH)

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Para Información en español o para escuchar la reunión en español en vivo, por favor comuníquese 72 horas en anticipación de la reunión a la oficina de Servicios de Comisión al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B 50, Los Angeles, CA 90012.

I. ADMINISTRATIVE MATTERS

- **1.** Call to Order. (15-0067)
- 2. Approval of the December 8, and December 15, 2014 meeting minutes. (15-0068)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT - December 8, 2014</u>

SUPPORTING DOCUMENT - December 15, 2014

II. DISCUSSION AND ACTION ITEMS

- Discussion on implementation and status of BRCCP Recommendations including:
 - Medical HUB and Public Health Nurse update;
 - Update on Department of Children and Family Services status as to the Approved Relative Caregiver Funding Option Program; and
 - Status of recommendation regarding Public Health Nurses. (15-0069)
- **4.** Discussion on direction of the Transition Team going forward. (15-0061)
- **5.** Discussion on the Office of Child Protection. (15-0062)

III. MISCELLANEOUS

- 6. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (15-0064)
- 7. Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (15-0065)
- **8.** Adjournment. (15-0066)